

**AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Thursday, January 27, 2011
503 Washington Street
Community Room
5:30PM**

ROLL CALL:

Chairman John G. Schuler
Treasurer Michael D. Price
Commissioner Stephen G. Murphy
Commissioner Kathy Egan

NOTICE OF MEETING

BOARD ANNOUNCEMENTS:

RESIDENT INPUT:

DISCUSSION:

Correspondence:

Dated/Received

Resolution Approving the Minutes of the December 16, 2010 Special Meeting

Executive Director Report:

Leasing Report

BOARD BUSINESS:

Operations: Financial Reports

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

CAPITAL PROJECTS:

Waldo Court/Linden Street:

Agenda
Wellesley Housing Authority
Thursday, January 27, 2011

New Business:

RESOLUTION AWARDING A CONTRACT FOR ACCOUNTING SERVICES TO MILNE, SHAW & ROBILLARD, P.C., 209 WEST CENTRAL STREET, SUITE #205, Natick, MA 01760 in connection with the NHA's State 400-1 Program at a cost of \$681.00 per month.

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF 2011 UTILITY ALLOWANCES AS COMPUTED BY NORTHEASTERN UTILITY CONSULTANTS (please see attached)

Discussion Items:

WHA Management Agreement 2011 Revision

Wellesley Social Service Partnership Policies- Policy for having service groups-such as Wellesley garden clubs and school service groups beautify the Housing properties.

Revision of the Wellesley Housing Authority Non-Rental Charges

Discussion Items:

Personnel Changes

Motion to Adjourn

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	February 24, 2011	315 Weston Road	Community Room	5:30pm
-----------------	--------------------------	------------------------	-----------------------	---------------